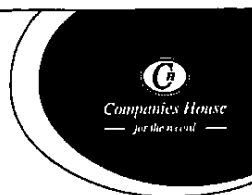


SH10

Notice of particulars of variation of rights attached to shares



☒ What this form is for
You may use this form to give notice
of particulars of variation of rights
attached to shares

☒ What this form is NOT for
You cannot use this form to give
notice of particulars of variation of
class rights of members.
Please use form SH1.

FRIDAY



LD3 21/10/2011 53
COMPANIES HOUSE

1

Company details

Company number 07002858

Company name in full MAp Airports (UK) Limited

→ Filling in this form
Please complete in typescript or in
bold black capitals.
All fields are mandatory unless
specified or indicated by *

2

Date of variation of rights

Date of variation of rights 04/10/2011

3

Details of variation of rights

Variation Please give details of the variation of rights attached to shares
See continuation page

Continuation pages
Please use a continuation page if
you need to enter more details.


4

Signature

I am signing this form on behalf of the company

Signature

Signature

X  X

This form may be signed by
Director ☒, Secretary, Person authorised ☒, Administrator, Administrative receiver,
Receiver, Receiver manager, Charity commission receiver and manager, CIC
manager

☒ **Societas Europaea**
If the form is being filed on behalf
of a Societas Europaea (SE), please
delete 'director' and insert details
of which organ of the SE the person
signing has membership.

☒ **Person authorised**
Under either Section 270 or 274 of
the Companies Act 2006

SH10 – continuation page

Notice of particulars of variation of rights attached to shares

3	Details of variation of rights	
	Please give details of the variation of rights attached to shares	
Variation	<p>The two issued ordinary shares of £1 each in the capital of the company held by MAp Airports International Limited have been reclassified as A Ordinary Shares with a nominal values of £1 each and have the following rights attached to them</p> <p>(a) the holder(s) of A Ordinary Shares shall be entitled to receive any dividends out of the profits of the company available for distribution and resolved under the articles to be distributed,</p> <p>(b) on a distribution of assets of the company among its members on a winding up the holder(s) of the A Ordinary Shares shall be entitled to receive the nominal value of such A Ordinary Shares, and</p> <p>(c) the holder(s) of A Ordinary Shares shall be entitled to receive notice of and attend all general meetings of the company, but shall not have the right to vote on any resolutions of the members or by written resolution, except any proposal to</p> <p>(i) appoint any person to be a director to fill a vacancy or as an addition to the existing directors, or</p> <p>(ii) remove a director from office</p>	

SH10

Notice of particulars of variation of rights attached to shares



Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name 137873/0003

Company name Freshfields Bruckhaus Deringer LLP

Address 65 Fleet Street

Post town London

County/Region

Postcode E C 4 Y 1 H S

Country

DX

Telephone



Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ The company name and number match the information held on the public Register
- ☐ You have entered the date of variation of rights in section 2
- ☐ You have provided details of the variation of rights in section 3
- ☐ You have signed the form



Important information

Please note that all information on this form will appear on the public record.



Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below.

For companies registered in England and Wales
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff

For companies registered in Scotland.
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland
The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG
DX 481 N R Belfast 1



Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk